

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

June 03, 2008

Pledge of Allegiance

Approval of the minutes from the May 27, 2008 General Session and the May 29, 2008 Briefing

1. PURCHASING

Resolution No. 461-08

Resolution approving purchases for over \$10,000 for various Franklin County agencies subject to section 3517.13 of the Ohio Revised Code (Purchasing) (\$59,911)

Resolution No. 462-08

Resolution approving purchases for various Franklin County agencies not subject to section 3517.13 of the Ohio Revised Code (Purchasing) (\$841,942.68)

2. SHERIFF

Resolution No. 463-08

Resolution approving three additional contracts with the Columbus Airport Police Department, the Village of Brice Police Department, and the Village of Obetz Police Department to participate on the Countywide DUI Task Force (Sheriff)

Resolution No. 464-08

Resolution authorizing a contract with H-M Company for the supply of a washer/extractor and the removal of the old equipment for Franklin County Corrections Center I (Sheriff) (\$15,432)

Resolution No. 465-08

Resolution authorizing a contract with LOUIS R. POLSTER, INC, for the supply of kitchen equipment and the removal of old equipment for Franklin County Corrections Center I (Sheriff) (\$71,138)

3. ENGINEER

Resolution No. 466-08

Report (Eighth) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Clime Road, County Road No. 125, from Georgesville Road to Demorest Road, the City of Columbus and Franklin Township, Franklin County, Ohio (Engineer) (\$58,419)

Resolution No. 467-08

Final hearing for establishing, altering and widening of Reynoldsburg-New Albany Road, County Road No. 6, at Taylor Road, County Road No. 205, Jefferson Township, Franklin County, Ohio (Engineer)

Resolution No. 468-08

Plans approved for the improving of Brown Road, County Road No. 142, from Frank Road south to Big Run Creek, Franklin Township, Franklin County, Ohio (Engineer)

Resolution No. 469-08

Resolution authorizing supplemental appropriations for roadway, bridge and survey program expenses (Engineer) (\$1,820,000)

4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 470-08

Resolution to adjust the boundaries of the City of Columbus and the Village of Obetz - Case #BC-15-08 (Economic Development and Planning)

Resolution No. 471-08

Review of Petition to Annex 0.506+/- acres from Prairie Township to the city of Columbus by Rebecca M. Doss- Case # ANEX-EXP2-11-08 (Economic Development and Planning)

Resolution No. 472-08

Resolution authorizing a transfer of appropriations for the Economic Development and Planning Department to relocate to the Lazarus Building (Economic Development and Planning) (\$182,777)

5. EMERGENCY MANAGEMENT AGENCY

Resolution No. 473-08

Resolution authorizing intergovernmental agreement for FY 2007 Homeland Security Funds (Emergency Management Agency) (\$522,581)

6. HUMAN RESOURCES

Resolution No. 474-08

Resolution approving Personnel Actions (Human Resources)

7. JOB AND FAMILY SERVICES

Resolution No. 475-08

Resolution approving amendments to four Lifecare Alliance Title XX contracts in order to reallocate money between them (Job and Family Services)

8. BOARD OF COMMISSIONERS

Resolution No. 476-08

A Resolution approving the execution and delivery of an amendment to lease, a supplemental Bond Indenture and an amended and restated Bond Indenture and approving related matters (Board of Commissioners)